PLANNING AND ZONING BOARD JANUARY 25, 2006

1. ROLL CALL

The meeting was called to order at 7:03 p.m. Board members present were Vice-Chair Scott McLaughlin, Marlon Luis, and Mimi Turin. Also present were Attorney Andre Parke, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting. Chair Mike Bender and John Stevens were absent.

2. PLATS

2.1 P 3-3-05, Rodeo Village Plat, east of University Drive and south of Griffin Road (A-1 and R-10)

John Voigt, representing the petitioner, was present. Mr. Gratz summarized the planning report.

Mr. Voigt provided a brief presentation and answered questions regarding the equestrian stables and trail.

Mr. Gratz clarified the connectivity of the proposed bridle path. Also discussed was the access to SW 76th Avenue which was intended to be a limited access to service the stable area.

Vice-Chair McLaughlin asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Ms. Turin made a motion, seconded by Mr. Luis, to approve. In a roll call vote, the vote was as follows: Chair Bender – absent; Vice-Chair McLaughlin – yes; Mr. Luis – yes; Mr. Stevens – absent; Ms. Turin – yes. (Motion carried 3-0)

2.2 P 5-1-05, Davie Road Triangle, northeast corner of NW 38 Street and Davie Road Extension (B-2)

Sam Shapiro, the petitioner, was present. Mr. Gratz summarized the planning report.

Vice-Chair McLaughlin commented that he was pleased to see that the property would be developed in the proper way with the correct zoning. Board members agreed.

Vice-Chair McLaughlin asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Mr. Luis made a motion, seconded by Ms. Turin, to approve. In a roll call vote, the vote was as follows: Chair Bender – absent; Vice-Chair McLaughlin – yes; Mr. Luis – yes; Mr. Stevens – absent; Ms. Turin – yes. (Motion carried 3-0)

3. OLD BUSINESS

There was no old business discussed.

4. **NEW BUSINESS**

There was no new business discussed.

5. COMMENTS AND/OR SUGGESTIONS

Mr. Gratz advised that there would be a meeting on February 8th.

6. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:26 p.m.

Date Approved:	 	
	Chair/Board Member	